



FGV Holdings Berhad

Registration No. 200701042133 (800165-P)

Request Form

Request for a printed copy of FGV Holdings Berhad Circular to the Shareholders.

Kindly fill in your details below and send this completed Request Form via email to bsr.helpdesk@boardroomlimited.com.

To: The Share Registrar

Please send to me/us a printed copy of the Circular to the Shareholders.

Name of Shareholder : _____

Identity Card (MYKAD) (for Malaysian)/
Passport No. (for non-Malaysian)/Company No. : _____

CDS Account Number : _____

Address : _____

Telephone No. : _____

Date : _____

Signature of Shareholder

Note:

1. The printed copy of the Circular to the Shareholders will be forwarded within four (4) market days from the date of receipt of the request.
2. A copy of the Circular to the Shareholders may be downloaded from <https://www.fgvholdings.com/investor-relations/ir-home/>

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Extraordinary General Meeting
FGV Holdings Berhad
26 June 2025

STAMP

Share Registrar

Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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